

THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, AUGUST 15, 2006 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Chas Hunter, Matt Denison, Chief of Police Merl Harl, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, City Clerk Marcey Wisman, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, and Animal Shelter Director David Hall.

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:02a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Betsy Moon and Coby Richabaugh, 317-579-4052, ATC Associates, Inc., re: soil boring in roadway

Ms. Moon, ATC Associates, informed the board that IDEM has asked them to do a boring in the north bound lane of State Street where the Super America used to be and they need permission to drill in the right of way. She presented maps and the letter from IDEM.

Mr. Hunter asked if they would take care of traffic control.

Ms. Moon explained that they would provide necessary traffic control and would refill the hole to be even with the rest of the pavement.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Item #2 - David Amos, Sign Makers, re: signage for One Southern Indiana

Mr. Amos addressed the board on behalf of One Southern Indiana who is having a business expo at Graceland Church and stated they would like permission to put up a sign that will go up the morning of the expo September 14 and would be taken down the same day.

Mr. Denison moved to approve, Mr. Hunter second, all voted in favor

Item #3 - Marcey Wisman, Hispanic Ministry of New Albany re: request to close 8th Street between Spring and Elm, on Saturday September 16 from 6:30 till 10:00 p.m.

Ms. Wisman read a letter from Father Tom Smith of the Hispanic Ministry of New Albany requesting that 8th street be closed between Spring and Elm on Saturday, September 16 from 6:30 to 10:00p.m. for a Latin festival.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Item #4 - Allen Mills, Fire King International, re: signage or lights at pedestrian crossing

Mr. Denison received a call from Mr. Mills requesting some kind of signage or flashing lights for the pedestrian crossing from Fire King's parking lot to the plant.

Officer Lewis will look into this issue.

Mrs. Garry believes this falls in a TIFF area and there may be monies to pay for this.

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Linda Powell, Howard Chapel, is going to have a cook out and car show on September 16 and they would like to close Galt Street from 12:00 to 4:00.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Mrs. Powell stated that they would also like to have a walk-a-thon on the sidewalks starting at Dairy Queen and they didn't know if they would need permission for this or if the police need to be there.

Mr. Toran looked over the path they would be taking and did not believe this needed to be approved.

OLD BUSINESS:

Item #1 - Officer Joe Lewis, re: Street lights on Monty Drive.

Officer Lewis has a meeting with Greg Eversledge today and he will know something for sure next week.

COMMUNICATIONS - CITY OFFICIALS:

Deputy Chief Stan Mason requested to reinstate Tim Cooke to his rank of Sergeant effective Monday, August 21, 2006.

Mr. Denison moved to approve, Mr. Hunter second, all voted in favor

Chief Toran informed the board that they had a fire this morning and there will probably be a fatality. He explained that there were no utilities in the house and he was using kerosene. He also reported that he is having surgery in the morning and he will be turning things over to Stan until he is back on his feet.

Ms. Wisman read a memo she received from Mr. Schmidt regarding drainage problems on Mt. Tabor Road, Cheryl Drive and Redwood Drive. Said memo is on file with the city clerk's office.

Mr. Norton reported that he is aware of these problems and he will contact Mr. Schmidt.

Chief Harl complimented the Street Department on getting the four way stop up at Lola Dell in such a timely manner and reported that it is working very well slowing traffic in the area.

Officer Lewis is going to do an auction at the end of next month and if anyone has anything they would like to get rid of let him know.

Officer Lewis would like to take out the yellow line in front of New Albany Cleaners. He requested yellow lines on Valley View Court to keep people from parking too close to the alley where people pull out.

Mr. Hunter moved to approve the yellow line on Valley View Court, Mr. Denison second, all voted in favor.

Mrs. Garry presented claims from July 28 through Aug. 24 in the total amount of \$3,195,174.81 for approval.

Mr. Hunter moved that the claims be approve as submitted, Mr. Denison second, all voted in favor.

David Hall reported that he wanted to give Mr. David Sparks a certificate of Appreciation for going down in a dry well to save a raccoon. He also reported that in September they are working on having their first free spay/neuter program for low income families. They have found a vet that will go with them but they are trying to find funding. They feel if they go out into this area

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of the city with this program it will help with the over-population of animals.

Chuck Simmons reported that on Elm and 15th Street they are going to have to close the street completely for 3 days. He asked them to put up detour signs. He said that they would start tomorrow morning and have it done by Friday.

Mr. Toran asked if they have to close the street completely because the Presbyterian Church is having a celebration for their retiring pastor.

Mr. Simmons will talk with the church and the road crew to see what can be worked out.

Mr. Simmons reported that on Floyd and 10th Duke Energy will be removing a generator that can only be moved by rail and they will have to close the street completely on September 6 until about 6:00 p.m. He said it is all tentative on them being able to get a flat bed out their.

Mr. Toran thanked the Silver Grove Neighborhood Association for their Clean up that they had last weekend.

Mr. Hall reported that next week is the anniversary of Katrina and they have funds left over that was donated for that cause. They will be donating this money to a shelter in the gulf coast area.

COMMUNICATIONS – PUBLIC:

BIDS:

APPROVAL OF MINUTES:

Mr. Denison moved to approve the minutes of August 15, **Mr. Hunter** moved to second, all voted in favor.

ADJOURN:

There being no further business to go before the board, the meeting adjourned at 10:36 a.m.

Respectfully submitted,

Anthony B. Toran, President
Board of Public Works & Safety

Marcey Wisman, City Clerk
Civil City of New Albany, Indiana

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